

Governor's Commission on Community and Volunteer Service
Tuesday, January 16, 2018
9:00am-12:00 pm
DPH Edgehill Training Center
Edgehill Shopping Center
43 S. DuPont Hwy - Dover, DE 19901

BUSINESS MEETING AGENDA

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|---|--------------|-------------------------------------|
| 1. Welcome and Introductions | 9:00 | Gigi Windley |
| 2. Public Comment | 9:05 | |
| 3. Minutes | 9:10 | |
| 4. Chairman's Update | 9:20 | Gigi Windley |
| a. Interim Committee Leadership | | |
| b. Governor's Transition Report Status | | |
| 5. Interim Executive Director's Report | 9:30 | Cynthia Manlove |
| 6. Update from SOV | 9:35 | Cynthia Manlove |
| a. Staff Changes | | |
| b. Current Lines of Authority | | |
| c. Director Search | | |
| d. Progress on CNCS Report | | |
| 7. CNCS Update | 9:50 | Meagan Lawson |
| 8. BREAK | | |
| 9. POC Recommendation Competitive | 10:05 | Nancy Forster/Charles Harris |
| 10. Financial Reports | 10:20 | Gary Pippin/Charles Harris |
| a. State Service Grants UPDATE | | |
| a. 2017 Revised Year End Status | | |
| b. 2018 Plan for 2018 | | |
| b. Financial Matters: Teach for America | | |
| c. Competitive Grants Report | | |
| 11. Old Business | 11:00 | Staff and Commissioners |
| a. AB+C Progress & Scope of Work | | |
| b. Segal Award Letter Next Steps | | |
| 12. New Business | 11:45 | Commissioners |
| 13. Adjourn | 12:00 | |